

Agenda

City Council Regular Session

MONDAY
December 13, 2004

8:00 – 10:00 p.m.
Council Chambers

- | | | <u>Page</u> |
|----|---|----------------------------------|
| 1. | Call to Order | |
| 2. | Roll Call, Flag Salute | |
| | (a) Commendation of Senator Jim Horn's years of service | CMO <u>2-1</u> |
| 3. | Communications: Written and Oral | |
| | <i>Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. Maximum of three persons are permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.</i> | |
| 4. | Reports of Community Council, Boards and Commissions | |
| 5. | Report of the City Manager | |
| | (a) Management Brief responding to inquiry about Telos program | PARK
Patrick Foran <u>5-1</u> |
| | (b) Management Brief on Farmers' Market Hours of Operation | PCD
Carol Helland <u>5-3</u> |

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.



City of Bellevue

		<u>Page</u>
	(c) Management Brief regarding the Downtown Bus Layovers	TRAN Goran Sparrman <u>5-7</u>
	(d) Management Brief on Certificate of Achievement in Service Efforts and Accomplishments (SEA) Reporting	FIN Jan Hawn <u>5-9</u>
6.	Council Business	
7.	Approval of the Agenda	
8.	Consent Calendar	
	(a) Resolution No. 7121 authorizing a memorandum of understanding with the International Association of Firefighters Union, Local #1604, representing Firefighters.	FIRE <u>8-1</u>
	(b) Resolution No. 7122 authorizing execution of a revised interlocal agreement for joint testing of entry-level firefighter applicants between the City of Bellevue, Woodinville Fire and Life Safety District, Northshore Fire Department, Shoreline Fire Department, and the cities of Kirkland, Mercer Island and Redmond, referred to herein as “Regional Fire Consortium” to continue regional partnership.	HR <u>8-5</u>
	(c) Resolution No. 7123 authorizing execution of all documents necessary for the purchase of property located at 9815 Lake Washington Boulevard NE, King County Assessor’s Tax Parcel No. 438920-0460-02, commonly referred to as the Yiu Property, consisting of approximately 13, 877 square feet of land, for the purchase price of \$1,750,000, plus estimated closing costs of \$3,000 and potential of Real Estate Excise Taxes if applicable, from the Trust for Public Land, a California non-profit public benefit corporation.	PARK <u>8-9</u>
	(d) Resolution No. 7124 authorizing execution of a public works contract with Evergreen Reforestation, in the amount of \$66,912, for Forest Park Meadows Forest Enhancement Project located at 14531 SE 56 th Street.	PARK <u>8-17</u>

(e)	Resolution No. 7125 authorizing execution of an amendment to the professional services contract with H.W. Lochner, Inc., in the amount of \$155,797, for the completion of final Plans, Specifications and Estimates for the amended 150 th Avenue SE-Newport Way to SE 36 th Street project (CIP Plan No. PW-R-105).	TRAN	<u>8-23</u>
9.	Public Hearings		
10.	Land Use		
11.	Other Ordinances, Resolutions and Motions		
12.	Unfinished Business		
13.	Continued Oral Communications		
14.	New Business		
15.	Executive Session		
16.	Adjournment		